

Meeting of Board of Directors held
Wednesday Evening October 17th 1894

Meeting was called to order 8:46 P.M.

Those were present Alfred Pascoe
H.B. Wilbur C.E. Spencer E.C. Harnden
and E.A. Wheeler

The following officers were elected

President C.E. Spencer

Vice President H.B. Wilbur

Secretary E.A. Wheeler

Treasurer E.C. Harnden

J. F. Wheeler was reappointed librarian
at salary of one hundred dollars per year

The President announced the following
committees

On Books	A. Pascoe	E.C. Harnden	E.D. Baker
" Rooms	H.B. Wilbur	E.A. Wheeler	C.R. Manville
" Printing	E.C. Harnden	J.B. Van Bergen	E.M. Peck
" Returns	E.M. Peck	E.C. Harnden	E.A. Wheeler

The sum of one hundred and fifty
dollars was appropriated to the use of the
Book Committee

On motion adjourned

E.A. Wheeler

Secretary